



**RESOURCE MANAGEMENT COMMISSION
REGULAR MEETING
MINUTES**

Tuesday, November 14, 2023

The Resource Management Commission convened in a Regular Called meeting on Tuesday, November 14, 2023, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723.

Vice Chair Paul Robbins called the Resource Management Commission meeting to order at 6:05 p.m.

Board Members/Commissioners in Attendance: Commissioner Paul Robbins, Vice Chair; Commissioner Melissa Carugati; Commissioner GeNell Gary; Commissioner Chelsey Scaffidi

Board Members/Commissioners in Attendance Remotely: Commissioner Trey Farmer; Commissioner Alison Silverstein

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on October 17, 2023.

The motion approving the minutes of the Resource Management Commission meeting of October 17, 2023 were approved on Commissioner Silverstein's motion, Commissioner Scaffidi's second on a 6-0 vote with Commissioners Bren, Davis, Johnson, and Stone absent, and one vacancy.

DISCUSSION AND ACTION ITEMS

4. Recommend approving the issuance of a capacity-based incentive to Public Storage Orangeco Inc., in an amount not to exceed \$388,776 and approve issuance of a 5-year performance-based incentive to Public Storage Orangeco Inc., in an amount not to exceed \$1,024,185.28, for the installation of solar electric systems on 20 of its facilities in the Austin Energy service territory.

The motion to approve a recommendation approving the issuance of a capacity-based incentive to Public Storage Orangeco Inc., was recommended on Vice Chair Robbins motion, Commissioner Silverstein's second on a vote 6-0 with Commissioners Bren, Davis, Johnson, and Stone absent, and one vacancy.

5. Recommend approving the issuance of a 5-year performance-based incentive to Starwood Capital Group LLC, for the installation of solar electric systems on their

facilities located at 8310 N Capital of Texas Hwy SB 2, Austin, TX 78759 and 5707 Southwest Pkwy 1, Austin, TX 78735, in an amount not to exceed \$770,089.

The motion to approve a recommendation approving the issuance of a capacity-based incentive to Starwood Capital Group LLC, was recommended on Vice Chair Robbins motion, Commissioner Carugati's second on a 6-0 vote with Commissioners Bren, Davis, Johnson, and Stone absent, and one vacancy.

6. Recommend approving the issuance of a capacity-based incentive to Westminster Presbyterian for the installation of solar electric systems on their facility located at 3208 Exposition Blvd., Austin, TX 78703, in an amount not to exceed \$82,215.
The motion to approve a recommendation approving the issuance of a capacity-based incentive to Westminster Presbyterian, was recommended on Vice Chair Robbins motion, Commissioner Scaffidi's second on a 6-0 vote with Commissioners Bren, Davis, Johnson, and Stone absent, and one vacancy.
7. Recommend approving the issuance of a capacity-based incentive to Westminster Manor for the installation of solar electric systems on their facility located at 4300 Bull Creek Rd. Austin, TX 78731, in an amount not to exceed \$144,936.
The motion to approve a recommendation approving the issuance of a capacity-based incentive to Westminster Manor, was recommended on Vice Chair Robbins motion, Commissioner Silverstein's second on a 6-0 vote with Commissioners Bren, Davis, Johnson, and Stone absent, and one vacancy.

STAFF BRIEFINGS

2. Staff briefing regarding the Home Performance with Energy Star Program by Holly Prosser, Energy Efficiency Services Manager of Austin Energy.
The briefing was presented by Holly Prosser, Energy Efficiency Services Manager of Austin Energy.
3. Staff briefing regarding a quarterly update of the Water Conservation Program by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.
The briefing was presented by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.

DISCUSSION ITEMS

8. Discussion on repurposing the GreenChoice Program. (Sponsors: Robbins, Stone, Silverstein)
There was a brief discussion by Commissioners.

FUTURE AGENDA ITEMS

- E-Cad Briefing- Bren
- Discussing the creation of a pilot program that would offer funding to ten multi family supportive housing projects to help them achieve Passive House certification.- Farmer, Robbins, & Stone
- Generation Plan Briefing- Silverstein, Robbins, Farmer
- Staff Report on GreenChoice- Silverstein/Robbins
- New Energy Efficiency Goals, Demand Response, & Metrics- Silverstein, Robbins

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

The minutes were approved at the February 20, 2024 meeting on Commissioner Silverstein's motion, Commissioner Gary's second on an 8-0 vote with Commissioner Scaffidi absent and two vacancies.